

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

'08 CIV 7522

CERTAIN UNDERWRITERS AT LLOYD'S,
named individually herein, and ZURICH
SPECIALTIES LONDON LTD,

Civil Action No. _____

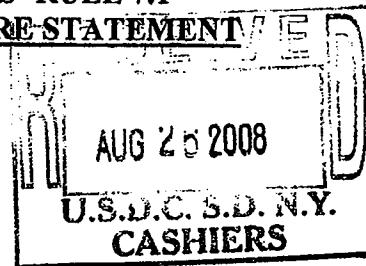
Plaintiffs,

v.

MILBERG LLP,
MELVYN I. WEISS, individually,
DAVID J. BERSHAD, individually,
WILLIAM S. LERACH, individually, and
STEVEN G. SCHULMAN, individually.

PLAINTIFFS' RULE 7.1

DISCLOSURE STATEMENT



Defendants.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiffs Certain Underwriters at Lloyd's and Zurich Specialties London Ltd. certifies the following:

1. Plaintiffs denominated in the complaint as "Certain Underwriters at Lloyd's" hereby certify that they have the following parents, shares of which are publicly held: (a) Plaintiff Novae Corporate Underwriting Limited's parent is Novae Group plc, shares of which are publicly held; and (b) Plaintiff SOC Corporate Member No. 1 Limited's direct parent does not have publicly held shares, but its ultimate parent is The Royal Bank of Scotland Group plc, shares of which are publicly held.

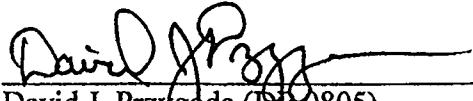
2. Plaintiff Zurich Specialties London Ltd. hereby certifies that its direct parent does

not have publicly held shares, but that its ultimate parent is Zurich Financial Services Group, shares of which are publicly held.

Dated: New York, New York
August 26, 2008

Respectfully submitted,

ROPS & GRAY LLP

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